2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117733

Entity Name: GOULD FAMILY PROPERTIES III, L.L.C.

FILED Feb 16, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

21 ROYAL PALM POINTE, SUITE 100 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

21 ROYAL PALM POINTE, SUITE 100 VERO BEACH, FL 32960

FEI Number: 20-8485376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOCK, SAMUEL A ESQ. 21 ROYAL PALM POINTE, SUITE 100 VERO BEACH, FL 32960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOULD, WAYNE K MGRM

Address: 21 ROYAL PALM POINTE, SUITE 100 City-St-Zip: VERO BEACH, FL 32960 US

Title: PRES

Name: GOULD, WAYNE K PRES

Address: 21 ROYAL PALM POINTE, SUITE 100 City-St-Zip: VERO BEACH, FL 32960 US

Title: DIR

Name: GOULD, WAYNE K DIR

Address: 21 ROYAL PALM POINTE, SUITE 100 City-St-Zip: VERO BEACH, FL 32960 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PHILLIP B HOLMES CFO 02/16/2011